Chatham Township Environmental Commission 58 Meyersville Rd, Chatham, NJ 07928, 973-635-4600

Minutes of the December 11, 2006 CTEC Meeting

The meeting of the Chatham Township Environmental Commission convened at 7:45 p.m. on Monday, December 11, 2006 at the Township Municipal Building. In attendance were CTEC members K. Abbott, L. Caprioglio, S. Hoag, P. Payton, O. Raadam, D. Stillinger, and Township resident Steve Carroll, and Township Committee member K. Tubbs (stopped by towards end of meeting).

CTEC's Purpose (NJ40:56A, 1968): to undertake projects and make recommendations concerning the protection or use of natural resources, including water resources, located within or directly affecting Chatham Township.

Open Public Meetings Act Statement – The meeting schedule for 2006 was published in the Chatham Courier and Daily Record newspapers and posted on the main bulletin board at the Township municipal building. The public is cordially invited to attend all meetings and participate in projects.

Minutes

Mr. Payton moved to accept the minutes from November 13, 2006 and Mr. Caprioglio seconded, with all in favor.

Events

View and discuss "An Inconvenient Truth" Thursday, December 14 at 7 pm, Millburn Free Public Library.

CTEC meeting dates for 2007 approved. New day and time starting February, meetings will be held on first Tuesday of the month new time will be 7:15 PM. Approved dates thus far are February 6, March 6, and April 3.

Demo – At the January meeting S. Hoag will give a demonstration of Landscape Project basics on the CTEC GIS computer.

Application Review

Jepsen – previous report approved for Schott – Bl. 144 Lot 39.05. Previous report to DEP approved with amendments. P. Payton moved to accept report and S. Hoag 2nd with all in favor. Closed

Dudley – Bl. 12 Lot 11 – Report to Planning Board approved with minor amendments, LOI needs to be obtained, remarks will be sent to Kali. K. Abbott moved to accept report and P. Payton 2nd with all in favor. Closed

Terrone - Bl. 12 Lot 10.02 – Report to DEP approved with minor amendments. Commission credits Nicole Hagner for 1st paragraph of report which will now appear in all future reports to DEP. S. Hoag moved to accept report and L. Caprioglio 2nd with all in favor. Closed

Ranier – previous report to DEP approved for Walsh – 10/20/06- Bl. 60 Lot 11.01 – report approved with minor amendments. S. Hoag moved to accept report and P. Payton 2^{nd} with all in favor. Closed

Suarez – Bl. 69 Lot 15 - Report to Planning Board approved with amendments. P. Payton moved to accept report and S. Hoag 2nd with all in favor. Closed

Gunn – Bl. 144 Lot 50 – approval of 3^{rd} letter (with amendments) to DEP, previous reports approved on 12/6/06 & 4/1/06. S. Hoag moved to accept letter and P. Payton 2^{nd} with all in favor. Closed

Shunpike Field – Bl. 128 Lot 18 – application to DEP for LOI. D. Stillinger and N. Hagner to review in January. Open

Molino – BL. 20 Lot 20 Susan Dr – request to Board of Adjustment for variance relief to construct a new house. FYI- Parisi Bl. 20 Lot 19 Susan Dr. requested height and slope variance, granted approval by Board of Adjustment 8-18-05. Open

Caplan/Candace Bl. 36 Lots 16, 16.01, 16.02, 16.04 – modified subdivision application to Planning Board. Steep slope variance requested. D. Stillinger & P. Payton attended site visit on 12/2/06. No new report necessary. Closed.

Reports

Planning Board Report – L. Caprioglio – Discussion of Master Plan, possibility of hiring a traffic expert to evaluate Subway application, Rolling Knolls to be discussed at December 18th meeting – attendance estimated to be numerous.

Open Space Report – S. Hoag – discussing ways to implement parts of Greenway, advertise with local paper for public input in planning with Greenway. Committee hopeful to tour township with Planner's consulting firm.

Township Committee Report – K. Tubbs – proposals for tree protection ordinance, upgrades to recreation fields and township pool, established new parking permit system with New Providence at the Murray Hill Station.

Action Items

Commission needs to decide on two projects in support of agreement with the Twp. Committee endorsing the U. S. Mayors Climate Protection Agreement. – Possibility of solar lights for rear parking lot at municipal building, solar panels for DPW building. Open

Commission discussed options on presenting 10 second idling campaign at Southern Blvd School and gazebo site. K. Abbott Open

<u>Notes</u>

EC comments on Master Plan re-examination report were incorporated into the report. Verizon Wireless application report was e-mailed to Board of Adjustment.

Mail (on top of filing cabinet in meeting room)
Grant & Loan Program booklet for 2007 from NJDEP
Updated land use ordinance supplement
Minutes of Chatham Borough EC
Various newsletters, event announcements, and flyers.

CTEC meeting adjourned at 10:15 PM.

Minutes prepared by Carolyn Scannelli